

CENTRAL BOARD AGENDA
April 16, 1975

- I. Minutes
- II. Appointments
 - A. Student Action Center Steering Committee
 - B. Publications Board
 - C. Central Board
- III. Officer's Reports
 - A. President
 - 1. Board of Regents and Student Advisory Council
 - 2. Executive Committee
 - 3. Faculty Senate
 - 4. Budget Interviews
 - 5. SAC Director position open
 - B. Vice President
 - 1. Appointments
 - C. Business Manager
- IV. Committee Reports
 - A. Elections
 - B. Budget and Finance
 - C. Legislative
- V. Old Business
- VI. New Business
 - A. Resolution on Hathaway
- VII. Adjournment

R75-3

ELECTIONS COMMITTEE

Elections Committee decid-d these by-law changes should be made:

DIVISION IV

Article II added at end of last sentence, "except as elsewhere provided for in this division."

DIVISION IV

Article IV Campaigning
Section 2

a. A Student political party may not of itself raise or distribute monies for campaign purposes but may only lend its name to those who wish to run under it.

a b. Under a student political party, the presidential and vice-presidential candidates, Central Board candidates, and store board candidates may pool their money within their respective offices.

Committee met April 18, 1975

Those present: Greg Henderson
Brian O'Grady
Kevin Strobel

Resolution

WHEREAS the Faculty Senate has added a staff to the membership of the Campus Recreation Sports Committee,

THEREFORE BE IT RESOLVED by the Central Board of the Associated Students of the University of Montana that parity of student membership be re-established on Campus Recreation Sports Committee by the Faculty Senate,

FURTHER that the parity be re-established by ~~either increasing student membership or~~ reducing faculty membership, or

AND FURTHER, parity shall be re-established by the Faculty Senate prior to the allocation of student funds to the Campus Recreation for fiscal year 1975-1976.

Note:

The present membership on CRSC is:

- 4 students
- 3 faculty
- 1 administrative representative
- 1 staff senate representative

R 75-2

April 16, 1975

The meeting was called to order by President John T. Nockleby at 7:05.

The minutes were accepted as corrected: The two resolutions at last week's meeting should be numbered R75-1 for the Faculty Senate resolution and R75-2 for the Intercollegiate Football Resolution. The minutes should be numbered starting with 75-10001--75-10006.

APPOINTMENTS

Nockleby appointed the following people to the Student Action Center Steering Committee: Dave Hill, Vicki Johnson, Tim Sweeney, Matt Jordan, and Nancy Ritz.

The new appointments for Publications Board are Jim Leik, and Jim Frye. The interviews for these positions was conducted by Jim Murray, Carrie Hahn and Rich Landers. ANN STEFFENS MOVED RATIFICATION OF THESE TWO POSITIONS. HAHN SECONDED. MOTION CARRIED.

Nockleby appointed Joe Bowen to the off-campus CB vacancy. MURRAY MOVED RATIFICATION. O'GRADY SECONDED. MOTION CARRIED. The on-campus appointment went to Pam Ward. FACEY MOVED RATIFICATION OF THIS APPOINTMENT. ELLIOTT SECONDED. MOTION CARRIED.

The new members were seated.

OFFICER'S REPORTS

PRESIDENT--Nockleby reported on the Board of Regents and Student Advisory Council meeting that was Sun. and Mon. April 13-14. The Student Advisory Council consists of all the presidents of the 6 units of the Montana University System.

Nockleby reported that the Executive Committee held their first meeting. Tom Facey said that he had not been notified.

Nockleby said that the Faculty Evaluation resolution will be presented at the next meeting of the Faculty Senate. The reciprocal voting will be discussed.

Central Board members should look at the budget requests in the ASUM office very soon.

The Student Action Center Director position is open. Deadline--May 9.

VICE PRESIDENT--Murray reported that all committees with the exception of Publications Board, will be appointed in the Spring to try to have a continuity of these committees. This will let the committee have the complete year to work on projects. The deadline for applications for committees is April 25, 5:00. CB is asked to get their friends to apply.

BUSINESS MANAGER--Nils Ribbi reported a line item change for Kyi-Yo Indian Club. They requested \$45 from Special Projects to Equipment to purchase balls and bats. This request was denied.

The Special Allocations Account has \$1,670. At the last meeting 33% of the remaining money in this account was spent. The year began with a budget of \$20,000

COMMITTEE REPORTS

Elections Committee presented resolution R75-3 on Bylaw changes. HENDERSON MOVED TO ACCEPT R75-3. SECONDED.

KEVIN STROBEL PRESENTED AN AMENDMENT TO THE RESOLUTION. SECONDED. The amended resolution would strike "a", replace with "b" and add "c". Wicks spoke in favor of this amendment. He said that if there were any interpretation of the bylaws it would require a vote of CB. Hahn felt that the way the resolution was set up now, it was a contradiction. Warren said that the past election demonstrated that the ASUM elections are run with money because of the parties. Beaudette said that the finances should be controlled. JORDAN MOVED THE PREVIOUS QUESTION. SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON AMENDED MOTION:

YES: Brown, Elliott, Hahn, Jordan, P. Nockleby, O'Grady, Strobel, Murray, Bowen, Ward.

NO: Baker, Banks, Beaudette, Facey, Henderson, Johnson, Iacopini, Short, Steffens, Warren. Ribí.

MOTION FAILED: 10-11.

MURRAY MOVED PREVIOUS QUESTION. Nockleby ruled the motion out of order as Murray spoke before making the motion. Anderson said that everyone is missing one point, that parties work in issues.

FACEY MOVED THE PREVIOUS QUESTION. O'GRADY SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON MAIN MOTION:

YES: Baker, Banks, Beaudette, Iacopini, Steffens, Warren.

NO. Brown, Elliott, Facey, Hahn, Johnson, Jordan, P. Nockleby, O'Grady, Short, Strobel, Murray, Bowen, Ward.

ABSTAIN: Henderson, Ribí.

MOTION FAILED: 6-13-2.

HAHN MOVED CAMPAIN ISSUE TO COMMITTEE. SHORT SECONDED. MOTION CARRIED.

HENDERSON MOVED A FRIENDLY AMENDMENT TO INCLUDE DR. WICKS ON THE COMMITTEE AND PREFERABLY AS CHAIRMAN. AMENDMENT ACCEPTED.

Ribí reported on Budget and Finance. The Committee will start on a policy and procedure guideline for purchasing. This will be presented to CB to use during budgeting.

The legislative committee report is postponed til next meeting.

OLD BUSINESS

Hahn asked if the resolution on Faculty Evaluation had been presented to the Faculty Senate. Nockleby said it has not been presented yet, but will be at the next meeting.

Beaudette said he had read the letter about the Athletic Committee written by Mark Warren in the Kaimin. He said he had talked to Swart-hout himself and the numbers were incorrect, and also the TV network,

was ABC, not NBC. Jordan said he would like the Athletic Committee to look into the facts before making any decision on the program.

NEW BUSINESS

MURRAY MOVED TO ACCEPT RESOLUTION R75-4 ON HATHAWAY. SECONDED. It was suggested that a copy of this resolution be sent to Tom Judge.

HAHN MOVED TO AMEND THE FIRST PARAGRAPH TO SAY "WE BELIEVE". O'GRADY SECONDED. MOTION CARRIED. Elliott spoke against the resolution because he felt the bill was slanderous. Short said that Hathaway showed no concern for conservation at all. O'Grady said that SAC wanted a unanimous vote because this would present a better impact.

IACOPINI MOVED THE PREVIOUS QUESTION. SECONDED.

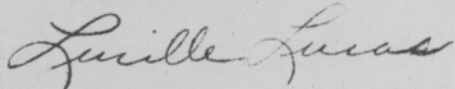
ROLL CALL VOTE ON MAIN MOTION:

YES: Baker, Banks, Beaudette, Brown, Facey, Hahn, Johnson, Jordan, Iacopini, P. Nockleby, O'Grady, Short, Strobel, Warren, Murray, Ribbi, Bowen, Ward.

ABSTAIN: Elliott, Henderson, Steffens.

MOTION CARRIED: 18-0-3.

O'GRADY MOVED TO ADJOURN. SECONDED. 8:30 p.m.



Lucille Lucas
ASUM Secretary

Excused: Doug Washington.

we believe

R75-4

WHEREAS, former Governor of Wyoming Stanley K. Hathaway's environmental record has been one of partnership with industry, rampant development of Wyoming's natural resources, and disregard for the impacts of such development on the land and people of Wyoming, and

WHEREAS, under the governorship of Stanley Hathaway, industries have been led to that state; and he has supported efforts to weaken Wyoming's proposed air quality regulations, and has advocated two escape clauses for new industries siting in Wyoming, and

WHEREAS, in 1971 Hathaway proposed a bill that would set up procedures to dam the scenic upper Green River in order to divert water across the state to the coal development areas, and

WHEREAS, Hathaway has favored the selling of federal public lands to private and commercial interests and has in the length of his term leased over one million acres of Wyoming's coal leases, which represents every acre of land owned by the state with a potential for coal, in spite of the fact that the Department of Interior has wisely imposed a moratorium on leasing of federal coal, and

WHEREAS, former Governor Hathaway has been quoted as saying that "man cannot live by clean air or water alone," and in January of 1972 stated that "the importance of mining to Wyoming's economy outweighs possible ecological hazards as far as the state's chief executive is concerned," and

WHEREAS, Hathaway's tenure in office has seen Wyoming transformed from a state famous for its wildlife, wilderness, and wide open space to a state notorious for its coal boom towns, and lax environmental regulations:

THEREFORE BE IT RESOLVED by the Associated Students of the University of Montana that Mr. Hathaway has not proven himself qualified to oversee most of the nation's federal lands including: national parks, mineral resources, and public lands, and we adamantly oppose his nomination to the position of Secretary of Interior.

AND BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the Honorable Senate Majority Leader, Mike Mansfield, and to the Honorable Senator Lee Metcalf.

*ASSOCIATED STUDENTS
UNIVERSITY OF MONTANA*

*MISSOULA 59801
243-2451*

JOHN T. NOCKLEBY
PRESIDENT

JIM R. MURRAY
VICE PRESIDENT

NILS A. RIBI
BUSINESS MANAGER

Bylaw Amendment

b. Party expenses shall be apportioned equally among all candidates running on that party slate.

c. Party expenses shall include: all expenses for posters, advertisements, and materials that do not bear the names of any of the candidates of that party; or expenses for posters, advertisements, and materials that bear the names of all the candidates running on the party's slate.

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